

Clarion University Student Senate
Meeting Minutes
October 5, 2015

I. Call to Order

President Boxley called the October 5, 2015 meeting of the fall semester, of the Clarion University Student Senate to order at 7:33 p.m.

II. Roll Call

- A. President Boxley- Present
- B. Vice President Kealey- Present
- C. Vice President Claypool- Present
- D. Treasurer Rea- Present
- E. Secretary Oddis- Present
- F. Senator Bossert- Present
- G. Senator Chikuni- Absent
- H. Senator French- Present
- I. Senator Green- Present
- J. Senator Henderson- Present
- K. Senator Hill- Absent
- L. Senator Hrubetz- Present
- M. Senator Koch- Present
- N. Senator Montue- Present
- O. Senator Myers- Present
- P. Senator Porter – Present
- Q. Senator Reno – Present
- R. Senator Rothermel- Present
- S. Senator Shepherd- Present
- T. Senator Vallies- Present
- U. Senator Welsh- Present
- V. Senator Wolbert- Present
- W. Advisor Shawn Hoke- Present
- X. Director Shelly Wilson- Present
- Y. Absent: Senator Chikuni , Senator Hill

III. Additions to the Agenda

- A. Vice President Claypool – 2 under new business
- B. Vice President Kealey – 1 under new business

IV. Approval of minutes

- A. Minutes were approved as read.
- B. Minutes from the September 16th, 2015 meeting were approved as read.

V. Officer's Reports

A. Advisor's Report – Shawn Hoke

- i. The football team is 5-0 and is heading to Edinboro Friday, October 9th for their game. The Clarion Student Association is providing transportation for students to attend the game.
- ii. Would like to know if Senate is willing to allocate \$132.50 for a second bus to transport students.
- iii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. No report

C. President's Report- President Boxley

- i. The next meeting, October 12th, 2015 is going to be a long meeting, so please plan to eat ahead if necessary.
- ii. Social Equity Dinner is November 11th. This is mandatory event for all senators.
- iii. Open house is this Saturday October 10th, 2015. Treasurer Rea, Senator Shepherd, Senator Bossert, and Secretary Oddis have signed up to attend to the Student Senate table
- iv. Board of Student Government Presidents conference was fantastic. If you have any questions please feel free to ask.
- v. End of report

D. Vice President Report – Vice President Kealey

- i. Keep communication open between committee members and you need to let the committee chair know if you won't be able to attend a meeting
- ii. Sign up for office hours and please follow through with them
- iii. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$221,784.49 Large Item Capital Balance
- ii. \$34,426.74 Supplemental Contingency Reserve
- iii. \$261,962.48 Capital Fund
- iv. \$32,738.87 Senate Budget
- v. End of report

F. Student Trustee's Report – Trustee

- i. No report

G. Secretary's Report – Secretary Oddis

- i. No report

H. Faculty Senate Report –Senator Green

- i. No report

- I. Board of Directors Report – Mrs. Wilson
 - i. No report

VI. Representative Committee Reports

- A. Clarion call
 - i. No report
- B. Traditions Council – President Boxley
 - i. No report
- C. University Facilities Planning Committee– President Boxley
 - i. No report
- D. Campus Governance Budget Committee- President Boxley
 - i. No report
- E. University Technology Advisory Committee- Senator Green
 - i. No report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Rea
 - i. Be ready for long meeting and please meet in senate office after tonight's meeting
 - ii. End of report
- B. Student Relations Committee- Senator Wolbert
 - i. Meeting with Dr. Gant on Monday about Social Equity Dinner and more information will be coming
 - ii. End of report
- C. Academic Affairs Meeting- Senator Green
 - i. Want to meet with committee to discuss events that were learned about at the conference
 - ii. End of report
- D. Committee on Rules, Regulations, and Policies – Vice President Claypool
 - i. No report
- E. Student Facilities Committee – Senator Hrubetz
 - i. We will have meeting Monday October 12th, 2015 at 1:00pm.
 - ii. End of report
- F. Safety, Health, and Environmental Concerns Committee– Senator Welsh
 - i. No report
- G. Community Relations Committee- Senator Rothermel
 - i. Community Service Day is this Saturday 10-1, if you have not signed up you can sign up that day.

- ii. Talked with committee about times to meet for the Good Neighbor Program and discussed posters
- iii. End of report

H. Website Management Committee-Senator French

- i. No report

VIII. Unfinished Business

- A. Vice President Claypool moved to bring back motion to recognize Tennis Club, Senator Shepherd seconded. Motion carried with one nay. Motion to recognize carried unanimously.
- B. Vice President Claypool moved to bring back motion to recognize Student Veterans Association, Senator Bossert seconded. Motion carried unanimously. Motion to recognize carried unanimously.

IX. New Business

- A. Vice President Claypool moved to be excused from last week meeting. Senator Green seconded. Discussion was she was very sick and let president Boxley and Vice President Kealey know ahead of time. Motion carried unanimously.
- B. Vice President Claypool moved to be excused from Social Equity dinner. Senator Henderson seconded. Discussion was since she was absence from the last meeting and was not told about the date she scheduled praxis exams for that day. Might be able attend if test get finished in time. Motion carried unanimously.
- C. Vice President Kealey moved to allocate \$132.50 for the second Golden Eagle Student Football bus for Saturday's game. Senator Vallies Seconded. Motion carried unanimously.

X. Open Forum

- A. None

XI. Announcements

- A. Senator Green announced Clarion is up for D2 football team for the month. Please take time to vote.
- B. President Boxley announced Chad Thomas will try to get the pictures up this week. If you are not friends with him on Facebook please add him to receive pictures.
- C. President Kealey read thank you email from the wrestling coach for approving money request for new time clock.
- D. Senator Porter suggested senate participates in the Teal pumpkin campaign.

XII. Adjournment

- A. Senator Welsh moved to adjourn the October 5, 2015 Student Senate Meeting. Senator Hrubetz seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:53 p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____